

The Council of the Lexington-Fayette Urban County Government met in special session on September 27, 2005 at 1:30 P.M. Present were Mayor Teresa Ann Isaac in the chair presiding, and the following members of the Council: Council Members Ellinger, Farmer, Gorton, Lane, Moloney, Scanlon, Shafer, Stevens, Stinnett and Wigginton. Absent were Council Members McChord, Myers, Brown, Cegelka and DeCamp.

Aye: Ellinger, Farmer, Gorton, Lane, Moloney, Scanlon, Shafer,
Stevens, Stinnett, Wigginton ----- 10

An Ordinance authorizing the Mayor to accept a donation of nine thousand (\$9,000.00) dollars, from Friends of the Dog Park, Inc., for improvement of dog parks in Fayette County and appropriating funds pursuant to Schedule No. 75.

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An Ordinance authorizing the Mayor to execute an Amendment to the Agreement with the Friends of the Parks of Fayette County, Inc., for additional financial assistance for the construction of a 1700 linear foot trail in Dogwood Park, at a cost not to exceed \$20,000.00, and appropriating funds pursuant to Schedule No. 82 was given second reading and passed by the following vote:

Aye: Ellinger, Farmer, Gorton, Lane, Moloney, Scanlon,
Stevens, Stinnett, Wigginton ----- 9

Nay: _____ 0
(Ms. Shafer disqualified herself when the vote was taken.)

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The following resolutions were given second reading and passed by the following vote:

Aye: Ellinger, Farmer, Gorton, Lane, Moloney, Scanlon, Shafer,
Stevens, Stinnett, Wigginton ----- 10

May: _____ 0

A Resolution authorizing the Mayor to execute and submit a Grant Application to the Governor's Office for Local Development as a co-applicant with the Bluegrass Water Supply Commission (BWSC) and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$1,000,000.00 Commonwealth of Ky. funds, and are for the Potable Water Transmission Line Project, and further providing that such authorization for the Urban County Government to be a co-applicant for the grant does not infer that the Urban County Government has approved a business and financial plan for the Potable Water Transmission Line Project.

A Resolution authorizing the execution of a Memorandum of Agreement between Lexington-Fayette Urban County Government and Roman Catholic Diocese of Lexington, a non-profit organization relating to (I) the acquisition, construction, equipping and installation of a school building and renovations to the existing building at Mary Queen of the Holy Rosary School, (II) the acquisition, construction, equipping and installation of an elementary school at St. Elizabeth Ann Seton Catholic School, and (III) the acquisition, construction, equipping and installation of additions to Sts. Peter and Paul Elementary School and Middle School, all to be located in the Urban County (collectively, the "Projects"); agreeing to undertake the issuance of Lexington-Fayette Urban County Adjustable Rate Industrial Building Revenue Bonds in an aggregate amount not to exceed \$16,800,000 at the appropriate time to pay for costs of the Projects; and taking other preliminary action.

A Resolution accepting the price quote of Foam Enterprises, LLC, for foam insulation at the Lexington-Fayette Urban County Government Multipurpose Facility, in an amount not to exceed the sum of \$39,100.00.

A Resolution accepting the price quote of Burge Spray Foam, for installation of insulation at the Lexington-Fayette Urban County Government Multipurpose Facility, in an amount not to exceed the sum of \$31,984.35.

A Resolution approving the FY 2006 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and authorizing the Commissioner of Finance to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004.

A Resolution authorizing the Mayor to execute a Group Sales Agreement with Hyatt Regency Lexington, for Bluegrass Invitational Wheelchair Basketball Tournament, at a cost not to exceed \$2,800.

A Resolution authorizing the Mayor to execute a Contract with the Insurance Company of Pennsylvania (AIG) for Excess General Liability, Excess Automobile Liability, Excess Public Official's Liability and Excess Law Enforcement Liability Insurance at a cost not to exceed \$512,738.00 and authorizing payment to Marsh USA on behalf of the Insurance Company of Pennsylvania (AIG).

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A Resolution authorizing the Mayor to execute and submit a Grant Application to the Bluegrass Area Development District on behalf of the Arboretum and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$880,000.00 Commonwealth of Ky. funds from the Ky. Economic Growth Grant Program, and is for construction of the Ky. Children's Garden was given second reading and passed by the following vote:

Aye: Ellinger, Farmer, Gorton, Lane, Moloney, Scanlon, Shafer,
Stevens, Stinnett ----- 9
Nay: Wigginton ----- 1

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A Resolution authorizing the Mayor to execute an Agreement with Friends of the Parks of Fayette County, Inc., for reimbursable financial assistance to construct a 1700 linear foot trail in Dogwood Park, at a cost not to exceed \$67,500 was given second reading and passed by the following vote:

Aye: Ellinger, Farmer, Gorton, Lane, Moloney, Scanlon,
Stevens, Stinnett, Wigginton ----- 9
Nay: ----- 0
(Ms. Shafer disqualified herself when the vote was taken.)

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The Council adjourned at 1:35 p.m.

Clerk of the Urban County Council